

M03000003418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

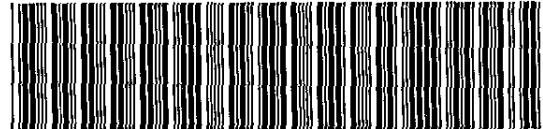
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023476454

10/06/03--01001--005 **70.00

10/06/03--01001--004 **55.00

10/14/03--01036--012 **30.00

B/K

RECEIVED
03 OCT -3 PM 4:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 OCT 10 PM 2:00
TALLAHASSEE, FLORIDA

FILED
03 OCT 10 PM 2:00
TALLAHASSEE, FLORIDA

CT CORPORATION

October 3, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 OCT 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5944057 SO
Customer Reference 1:
Customer Reference 2:

FILED
03 OCT 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State, Florida:

Please file the attached:

Total Concrete Structures, LLC (GA)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TOTAL CONCRETE STRUCTURES, LLC
Ref. Number: W03000028667

FILED
OCT 10 PM 2:00
FILED
OCT 10 PM 2:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

We have received your document for TOTAL CONCRETE STRUCTURES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$125.00 payment.

A FOREIGN LIMITED LIABILITY COMPANY must use a foreign LLC application. We cannot accept the FOREIGN CORPORATION form.

We are enclosing a foreign LLC form, but BEFORE YOU FILE, please look at our file number M02000000471 on the attached printout. Is this the same company you are trying to qualify???? They still wish to file this!

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 303A00054565

New
APP
Attached
✓

* Please add a Certified
this order. \$30

RECEIVED
OCT 10 PM 3:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
STATE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Total Concrete Structures, LLC

(Name of foreign limited liability company)

2. Georgia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 58-2522115

(FEI number, if applicable)

4. 2/28/2000

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3101 Towercreek Parkway, SE, Atlanta, GA 30339-3256

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

PRES. JOHN E. STULL 3101 TOWER CREEK PARKWAY, S.E. SUITE 520 ATLANTA, GA. 30339

V.P. JARED KLEWEIN 5845 JACARANDA DRIVE, MABLETON, GA 30126

V.P. JOHN H. SNIDER " " " " " "

CFO. TRACY PIERCE 5955 PHILON ROAD EAST SUITE 200 ALPHARETTA, GA. 30005

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

commercial and industrial concrete construction

John E. Stull
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN E. STULL

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

Total Concrete Structures, LLC

2. The name and the Florida street address of the registered agent are:

CT Corporation System

NAME

1200 South Pine Island Road

Florida street address (P. O. Box NOT ACCEPTABLE)

Plantation

FL

33324

CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan

SIGNATURE

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Filing Fee: \$ 35 for Designation of Registered Agent

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0009519
DATE INC/AUTH/FILED: 02/28/2000
JURISDICTION : GEORGIA
PRINT DATE : 09/30/2003
FORM NUMBER : 211

CT CORPORATION SYSTEM
CAROLINE MORRIS
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TOTAL CONCRETE STRUCTURES LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030930173021868



Cathy Cox
Secretary of State